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Winter 12-18-1963

University Council Meeting, December 18, 1963

Academic Senate
Illinois State University

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MINUTES OF THE UNIVERSITY COUNCIL
(Not approved by the Council)

DATE: December 18, 1963

Members Present

Robert Bone	Arthur Larsen
Lynn Brown	Lewis Legg
DeVerne Dalluge	Don Prince
Arley Gillett	Elizabeth Russell
Warren Harden	Ralph Smith
Arlan Helgeson	Charles White
Eric Johnson	

Members Absent

Frank Philpot

Visitors

Walter Friedhoff
Esther Kirchhoefer
Loren Mentzer

APPROVAL OF MINUTES

The minutes of the special meeting held November 13, 1963 were amended as follows:
Under OFFICIAL SEAL OF ILLINOIS STATE UNIVERSITY: the following words
should be deleted, "with Elizabeth Russell abstaining."

The motion was made by Eric Johnson and seconded by Warren Harden that the above minutes be approved as ammended and that the minutes for the regular meeting of November 20, 1963 be approved as distributed to the faculty.

RECOMMENDATION OF THE ACADEMIC STANDARDS COMMITTEE CONCERNING METHOD OF CALCULATING GRADE POINT AVERAGE

The lengthy discussion which followed indicated the need for more information before an intelligent decision could be made. A motion was made by Eric Johnson and seconded by Warren Harden that the University Council postpone action on the reports of the Academic Standards Committee and request that the committee confer with the Office of Admissions and Records and the office of the Dean of the Faculty to recommend what data may be available to supplement the committee report. The motion carried by unanimous ballot.

APPOINTMENT OF TEMPORARY SUBSTITUTE FOR JOINT POLICY COMMITTEE

The following names were submitted by the executive committee for temporary appointment to replace Mr. Claude Dillinger: DeVerne Dalluge, Arley Gillett, Frank Philpot. Arley Gillett was elected.

INTRA-UNIVERSITY COMMUNICATIONS

Mr. White summarized the results of the December faculty meeting and of the questionnaires returned from that meeting. It was suggested that a follow-up of this discussion in small groups be continued at the next faculty meeting.

The following motion was made by Mr. Bone and seconded by Mr. Brown: that the University Council commend the Committee on Intra-University Communications on their December faculty meeting symposium and ask them to continue their work and to plan future programs.

APPROVAL OF THE 1965-66 CALENDAR

The 1965-66 calendar was presented by Mr. Larsen who then made the following motion which was seconded by Mr. Harden that the calendar for 1965-66 as presented be accepted. The motion carried by unanimous ballot.

SCHOOL SONGS COMMITTEE

The following names were suggested by the executive committee to serve on the School Songs Committee: John Ferrell, Perry Hackett, Doris Hardine. Mr. Hackett was elected.

DUPLICATING SERVICES

It was announced that a duplicating machine will be available for emergency work by people who need to fulfill a last minute request.

NON ACADEMIC APPOINTMENTS TO THE ECONOMIC WELL-BEING COMMITTEE

Mr. Trotter asked that the procedure for appointing members to the Economic Well-Being Committee be clarified. It was generally agreed that the two nonacademic members would be recommended to the Committee on Committees by the Nonacademic Council. The size of the Economic Well-Being Committee will remain the same.

AAUP COMMUNICATION

The attached communication from the American Association of University Professors was received and accepted by the council.

The motion to adjourn was made by Mr. Harden and seconded by Mr. Gillett.

The meeting was adjourned.

Respectfully submitted,

Lewis Legg, Secretary

Don Prince, Chairman

ILLINOIS STATE UNIVERSITY CALENDAR, 1965-66

First Semester, 1965-66

Saturday, September 11--Sunday, September 12--Convocations for parents and new students
Monday, September 13--Student teachers report
--Registration for late afternoon, evening, and Saturday classes
Tuesday, September 14--Thursday, September 16--Registration
Friday, September 17--Classes begin
Saturday, September 25--Last day for late registration and course changes
Monday, September 27--Last day for refunds
Thursday, September 30--Last day to apply for student teaching assignment for second semester
Saturday, October 23--Homecoming
Monday, November 15--D-F reports due
Wednesday, November 24--Thanksgiving vacation begins, 12:00 noon
Monday, November 29--Classes resume
Friday, December 17--Last day to withdraw from classes
Saturday, December 18--Christmas vacation begins after scheduled classes
Monday, January 3--Classes resume
Thursday, January 20--Wednesday, January 26--Final examinations
Saturday, January 29--First semester ends

Second Semester, 1965-66

Monday, January 31--Student teachers report
--Registration for late afternoon, evening, and Saturday classes
Tuesday, February 1--Thursday, February 3--Registration
Friday, February 4--Classes begin
Saturday, February 12--Last day for late registration and course changes
Monday, February 14--Last day for refunds
Friday, February 25--Last day to apply for student teaching assignment for 1966 summer session and for first semester of 1966-67
Friday, April 1--D-F reports due
Saturday, April 2--Spring vacation begins after scheduled classes
Tuesday, April 12--Classes resume
Friday, May 13--Last day to withdraw from classes
Thursday, June 2--Wednesday, June 8--Final examinations
Wednesday, June 8--Last day to file theses in Milner Library for graduate degree candidates
Saturday, June 11--One-hundred-seventh Annual Commencement on June 11
--Second semester ends

Summer Session, 1966

Monday, June 20--Registration
Tuesday, June 21--Classes begin
Friday, June 24--Last day for late registration and course changes
Monday, June 27--Last day for refunds
Monday, July 4--Independence Day holiday
Friday, July 29--Last day to withdraw from classes
Tuesday, August 9--Last day to file theses in Milner Library for graduate degree candidates
Thursday, August 11--Friday, August 12--Final examinations on August 12
Friday, August 12--Commencement
--Eight-weeks session ends
Monday, August 15--Registration for Post Session
--Classes begin, 2:00 p.m.
Friday, September 2--Post Session ends

Illinois State Normal University
Normal, Illinois
December 4, 1963

The local chapter of the American Association of University Professors at Illinois State Normal University respectfully submits to the Faculty Advisory Committee of the State Board of Higher Education the following statement, indicating the position of its membership regarding basic policy questions under consideration in preparing a master plan for the State of Illinois:

1. Illinois State Normal University should be permitted to develop naturally from its present function to a broadened function, including liberal arts, pre-professional training and a teacher education program, thus continuing the development which has, in fact, been in progress since 1945.
2. Illinois State Normal University should continue to develop graduate programs, including the doctorate, as the qualifications of its staff, the facilities of the University, and the needs of the students justify these programs.
3. The state universities should not be restricted in their offerings by an imposed or legislated pattern which would make their programs inflexible and which would prevent them from utilizing their facilities to the fullest extent, from using all the skills and abilities of their respective faculties, and from meeting the future educational needs and conditions of the State of Illinois.